

**AGENDA - FINAL**  
**WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting**  
**Thursday, July 8, 2004 1:00 P.M. Room 255/259**  
**Administration Center, 1320 Pewaukee Road, Waukesha, WI**

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**CALL TO ORDER**

**MINUTES**

Approval of May 20, 2004 and June 3, 2004, Minutes

**PUBLIC COMMENT**

**SCHEDULED MATTERS**

- 1:15 p.m. Retzer Nature Center Update *by James W. Kavemeier*
- Schedule October, November and December 2004, Commission Meeting Dates

**CONDITIONAL USE**

- **CU-1364 (Annette Mayfield, Lucky Dog! Dog Day Care) Town of Genesee, Section 27**  
W309 S4837 Commercial Drive, located on the north side of S.T.H. 59, Town of Genesee  
Request: Dog day care business.
- **PO-04-GNT-3 (Annette Mayfield, Lucky Dog! Dog Day Care) Town of Genesee, Section 27**  
W309 S4837 Commercial Drive, located on the north side of S.T.H. 59, Town of Genesee  
Request: Site Plan/Plan of Operation for a dog day care business.
- **SCU-1358 (Jerome Koehler) Town of Lisbon, Section 5**  
N95 W26327 C.T.H. "Q", Colgate, WI 53017  
Request: Extension for completion of earth altering activities, restoration and installation of all vegetation/landscaping from July 15, 2004 to September 15, 2004. (Town's Condition No. 8).

**PLAN OF OPERATIONS**

- **PO-04-VNT-03 (Waukesha Packaging Supply, Inc.) Town of Vernon, Section 1**  
W228 S6946 Enterprise Drive, Unit No. 108, Town of Vernon.  
Request: Site Plan/Plan of Operation for an office, warehouse and distribution center for packing materials.
- **PO-04-GNT-23 (Reformation Evangelical Lutheran Church) Town of Genesee, Section 20**  
Lots 54 and 55 of Connemara Addition No. 1, being a part of the NW ¼ of Section 20, T6N, R18E, Town of Genesee  
Request: Approval of Parking and Lighting Plan.
- **PO-04-GNT-26 (Cory's Auto Repair) Town of Genesee, Section 22**  
S39 W30675 Wern Way, part of the NW ¼ of Section 22, Town of Genesee  
Request: Maintenance and repair of automobiles and light duty trucks located in the north building.
- **PO-04-MRTT-1 (Corey Oil, Ltd.) Town of Merton, Section 16**  
W314 N7796 Kilbourne Road, Town of Merton  
Request: Warehouse/office building for wholesale distributor, and existing single-family residence.
- **PO-04-GNT-24 (Genesee Mechanical Service) Town of Genesee, Section 27**  
S49 W30646 Old Village Road, Town of Genesee  
Request: Construct a 40' x 50' addition to an existing structure used for the operation, a new fenced-in area for storage and a new free-standing sign.
- **PO-04-OCOT-18 (Bertrand's Point Comfort Place) Town of Oconomowoc, Sections 35 & 36**  
N52 W35002 Lake Drive, Oconomowoc, WI 53069  
Request: Update existing Plan of Operation to include the construction of an 18' x 24' garage, addition of a 13' x 33' concrete patio and enlarge an existing deck.

**MISCELLANEOUS**

- **SCS-929 (Albert Gagliano) Town of Eagle, Section 33**  
Lot 2 of Certified Survey Map No. 9526, located in the NW ¼ of Section 33, T6N, R17E, on the south side of S.T.H.  
67 and the east side of Betts Road  
Request: Lot not abutting a public road.
- **Appointment of Nominating Committee for the Election of Park and Planning Commission Officers.**

**ADJOURNMENT**

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Betty Willert, Chairperson

**Park and Planning Commission**

July 8, 2004      *(For questions regarding this agenda, please call (262) 548-7790)*